

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA**

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Case No. \_\_\_\_\_

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SMARTMATIC USA CORP., SMARTMATIC )  
INTERNATIONAL HOLDING B.V., and SGO )  
CORPORATION LIMITED, )  
Plaintiffs, )  
v. )  
MICHAEL J. LINDELL and MY PILLOW, INC., )  
Defendants. )  
)  
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)

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT**

I, the undersigned counsel of record for Smartmatic USA Corp., Smartmatic International Holding B.V., and SGO Corporation Limited, certify to the best of my knowledge and belief, the following:

- SGO Corporation Limited does not have a parent company.
- SGO Corporation Limited does not have 10% or more stock owned by a publicly held corporation.

These representations are made in order that the judges of this Court may determine the need for recusal.

Dated: January 18, 2022

/s/ *William E. Manske*

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